

Ordinance Numbers used this meeting: 49 - 59

Resolution Numbers used this meeting: 60 - 77

**LOUISVILLE METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON THE 5/2/13 COUNCIL AGENDA**

Members Roll Call:

(D) – Attica Scott (1)	(D) – Barbara Shanklin (2) L 7:18	(D) – Mary C. Woolridge (3) EA
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5)	(D) – David James (6)
(R) – Kenneth C. Fleming (7) L 7:00	(D) – Tom Owen (8) L 6:27	(D) – Tina Ward-Pugh (9) A 6:30
(D) – Jim King (10)	(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12) L 7:11
(D) – Vicki Aubrey Welch (13)	(D) – Cindi Fowler (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16)	(R) – Glen Stuckel (17) L 6:40	(R) – Marilyn Parker (18)
(R) – Jerry T. Miller (19)	(R) – Stuart Benson (20) L 7:02	(D) – Dan Johnson (21)
(R) – Robin Engel (22)	(R) – James Peden (23) L 7:15	(D) – Madonna Flood (24)
(D) – David Yates (25)	(D) – Brent Ackerson (26)	

EA = Excused Absence, **AB** = Absent, **A** = Arrived, **L** = Left

Meeting Date:

04/25/2013

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President:

Jim King (10)

Pro-Tem:

David James (6)

Clerks:

H. Stephen Ott, CKMC and Chanelle Smith

Address to Council

1- Address to Council for April 25, 2013 – There were 5 Addresses to Council (1 No show)

Guests

2- CW Butler recognized Greg Heitzman, Louisville Water Co. and presented a proclamation.

3- Cancelled.

4- CM Blackwell recognized Diana Pickett, Senior PRP High School, 2013 Derby Art Contest Winner and Cheryl Wilhoit, Art Teacher PRP High School and presented a proclamation.

Council Minutes

5- Regular Council Minutes - April 11, 2013

Motion to approve made by CM Dan Johnson and seconded by CW Barbara Shanklin.

By Voice Vote, the Council Minutes were **approved as written**.

Committee Minutes

6- Regular: Appropriations, NDFs and CIFs - April 17, 2013

7- Regular: Budget - April 18, 2013

- 8- Regular: Charging Committee - April 10, 2013
- 9- Regular: Committee of the Whole - April 11, 2013
- 10- Regular: Committee on Committees - April 9, 2013
- 11- Regular: Committee on Contracts - April 17, 2013
- 12- Regular: Committee on Sustainability - April 11, 2013
- 13- Regular: Labor & Economic Development - April 18, 2013
- 14- Regular: Planning/Zoning, Land Design & Development - April 16, 2013
- 15- Regular: Public Safety - April 16, 2013
- 16- Regular: Public Works, Bridges and Transportation - April 18, 2013

Motion to approve made by CM Dan Johnson and seconded by CM Kelly Downard.

By Voice Vote, the Committee Minutes were **approved as written**.

Communication From Mayor

- 17- Appointment to the Family Health Centers, Inc. - Rev. Willa Fae Williams, Re-Appointment (Council approval not required)
- 18- Appointment to the Louisville Arena Authority, Inc. - William Summers, V, Re-Appointment (Council approval not required)
- 19- Appointment to the Human Relations Commission Advocacy Board - Aukram Burton, New Appointment
- 20- Appointment to the Human Relations Commission Enforcement Board - Charles Lanier, Sr., New Appointment; Judge Kevin Delahanty, New Appointment; Dr. Thomas Sabetta, Re-Appointment; Dr. Ibrahim Syed, Re-Appointment
- 21- Appointment to the Landbank Authority - William Schreck, New Appointment
- 22- Appointment to the Vacant Property Review Commission - Doug Magee, New Appointment

The Clerk read the appointments into the record. Those requiring Council approval were assigned to the Committee on Appointments.

Consent Calendar

The Consent Calendar comprised of items 23 - 38. The Clerk provided a second reading.

Legislation forwarded from BUDGET

- 23- R-80-04-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE FORM OF INSURANCE RECOVERY FOR THE FLOODING OF METRO HALL THAT RESULTED FROM A BURST WATER PIPE IN MARCH 2013. **(Resolution 60, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By October 2013
Primary Sponsor: Marianne Butler

Legislation forwarded from COMMITTEE ON CONTRACTS

24- R-55-03-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (SIMON AND COMPANY, INCORPORATED - \$51,000.00). **(Resolution 61, Series 2013)**

Committee: Committee on Contracts
Status: On Council Agenda - Consent Calendar
Action Required By September 2013
Primary Sponsor: Robin Engel

25- R -56-03-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (GIS INFORMATION SYSTEMS, INC. D/B/A POLARIS LIBRARY SYSTEMS - \$300,000.00). **(Resolution 62, Series 2013)**

Committee: Committee on Contracts
Status: On Council Agenda - Consent Calendar
Action Required By September 2013
Primary Sponsor: Robin Engel

26- R-68-03-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT – (MISSOURI STATE UNIVERSITY - \$15,000.00). **(Resolution 63, Series 2013)**

Committee: Committee on Contracts
Status: On Council Agenda - Consent Calendar
Action Required By September 2013
Primary Sponsor: Robin Engel

27- R- 78-04-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (PRIORITY DISPATCH CORPORATION - \$80,000.00). **(Resolution 64, Series 2013)**

Committee: Committee on Contracts
Status: On Council Agenda - Consent Calendar
Action Required By October 2013
Primary Sponsor: Robin Engel

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT

28- R-72-04-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BOYD COMPANY, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 65, Series 2013)**

Committee: Labor & Economic Development

Status: On Council Agenda - Consent Calendar
Action Required By October 2013
Primary Sponsor: David Tandy

29- R-73-04-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO HOSKIN AND MUIR, INC. DBA CARDINAL SHOWER ENCLOSURES PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 66, Series 2013)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By October 2013
Primary Sponsor: David Tandy

30- R-74-04-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO MICHTER'S DISTILLERY, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 67, Series 2013)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By October 2013
Primary Sponsor: David Tandy

31- R-75-04-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO THETA TECH SOLUTIONS, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 68, Series 2013)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By October 2013
Primary Sponsor: David Tandy

32- R-76-04-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO VENCHURS VEHICLE SYSTEMS, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 69, Series 2013)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By October 2013
Primary Sponsor: David Tandy

33- R-77-04-13 A RESOLUTION AMENDING RESOLUTION NUMBER 33, SERIES 2013 THE GRANTING OF LOCAL INDUCEMENTS TO JUST FABULOUS, INC. TO INCLUDE ITS AFFILIATE HEELS.COM, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 70, Series 2013)**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By October 2013
Primary Sponsor: David Tandy

Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT

34- O-49-03-13 AN ORDINANCE CLOSING A 7,586 SQUARE FOOT PORTION OF 5214 – 5216 ILEX AVENUE AND 4200 SHASTA TRAIL AND BEING IN LOUISVILLE METRO (CASE NO. 18688). **(Ordinance 49, Series 2013)**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Consent Calendar
Action Required By September 2013
Primary Sponsor: Madonna Flood

Legislation forwarded from PUBLIC SAFETY

35- R-57-03-13 A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ACCEPT A \$2,500.00 GRANT FROM THE COMMONWEALTH OF KENTUCKY CONCERNING A GRANT FOR ENFORCEMENT OF UNDERAGE DRINKING LAWS. **(Resolution 71, Series 2013)**

Committee: Public Safety
Status: On Council Agenda - Consent Calendar
Action Required By September 2013
Primary Sponsor: Kevin Kramer

36- R-70-04-13 A RESOLUTION APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE JEFFERSON COUNTY SHERIFF'S OFFICE AND OLDHAM COUNTY POLICE DEPARTMENT. **(Resolution 72, Series 2013)**

Committee: Public Safety
Status: On Council Agenda - Consent Calendar
Action Required By October 2013
Primary Sponsor: Jim King

Legislation forwarded from PUBLIC WORKS, BRIDGES AND TRANSPORTATION

37- R-67-03-13 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KENTUCKY TRANSPORTATION CABINET TO ACCEPT \$3,664,724 OF FUNDING TO MOVE AND REPLACE A PORTION OF THE EXTREME PARK, MADE NECESSARY BY THE OHIO RIVER BRIDGES PROJECT AND ADMINISTERED BY THE PARKS DEPARTMENT. **(Resolution 73, Series 2013)**

Committee: Public Works Bridges and Transportation
Status: On Council Agenda - Consent Calendar
Action Required By September 2013
Primary Sponsor: Tom Owen

38- R-69-03-13 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING AN EAST MARKET STREET (US-31E) PROJECT. **(Resolution 74, Series 2013)**

Committee: Public Works Bridges and Transportation
Status: On Council Agenda - Consent Calendar
Action Required By September 2013
Primary Sponsor: Tom Owen

Motion to approve made by CM Kelly Downard and seconded by CM Dan Johnson.

By a Roll Call Vote, the **Consent Calendar passed.**

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Attica Scott, Barbara Shanklin, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Mary C. Woolridge, Tom Owen, Glen Stuckel

Old Business

NOTE: Without objection, President King addressed item 51 first under Old Business.

39- O-51-03-13 AN ORDINANCE APPROPRIATING (\$14,500) 14,750 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,000 EACH FROM DISTRICTS 13, 21 AND 12; \$2,000 FROM DISTRICT 25; \$1,500 FROM DISTRICT 14; \$1,000 FROM DISTRICT 15; \$500 FROM DISTRICT 6; AND \$250 EACH FROM DISTRICTS 1, 24, AND 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE METRO PARKS DEPARTMENT FOR THE RAMBLE FOR THE ROSES KY DERBY FESTIVAL EVENT. (AS AMENDED) (**Ordinance 50, Series 2013**)

Committee:	Appropriations NDFs and CIFs
Status:	On Council Agenda - Old Business Action Required By September 2013
Primary Sponsor:	Vicki Aubrey Welch Dan Johnson Rick Blackwell David Yates Cindi Fowler Marianne Butler David James Jim King Attica Scott
Additional Sponsor:	Madonna Flood

Motion to approve made by CM David James and seconded by CM James Peden.

By a Roll Call Vote, the amended **Ordinance passed.**

VOTING RESULTS: For: 22; Against: 0; Abstain: 0; Absent: 4

For: Attica Scott, Barbara Shanklin, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Mary C. Woolridge, Tom Owen, Glen Stuckel, Stuart Benson

40- O-52-03-13 AN ORDINANCE APPROPRIATING (\$30,000 AS FOLLOWS:) \$25,000 FROM THE DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUND (NDF), (AND \$5,000 FROM THE FISCAL YEAR 2011-12 METRO PARKS MATCHING MUSIC FUND,) TO METRO PARKS FOR ALGONQUIN PARK SUMMER CONCERTS (As Amended). (**Ordinance 51, Series 2013**)

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Old Business
Action Required By September 2013
Primary Sponsor: Mary C. Woolridge

Motion to approve made by CM Dan Johnson and seconded by CM David James.

By a Roll Call Vote, the amended **Ordinance passed.**

VOTING RESULTS: For: 22; Against: 0; Abstain: 0; Absent: 4

For: Attica Scott, Barbara Shanklin, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Mary C. Woolridge, Tom Owen, Glen Stuckel, Stuart Benson

41- O-55-04-13 AN ORDINANCE APPROPRIATING \$(17,950) 18,450 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,500 FROM DISTRICT 7; \$2,000 EACH FROM DISTRICTS 4, AND 12; \$1,500 FROM DISTRICT 3; \$1,200 FROM DISTRICT 17; \$1,000 EACH FROM DISTRICTS 10, 13, 15, 16, AND 19; \$750 FROM DISTRICT 6; AND \$500 EACH FROM DISTRICTS 1, 11, 14, 18, 20, 5, AND 22, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO VOLUNTEERS OF AMERICA OF KENTUCKY, INC., FOR PURCHASING SAFE AND BUG-RESISTANT MATTRESSES AND METAL BED RAILS AND FRAMES FOR FAMILY EMERGENCY SHELTERS IT OPERATES IN THE LOUISVILLE METRO AREA. As Amended **(Ordinance 52, Series 2013)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Old Business
Action Required By October 2013
Primary Sponsor:

Rick Blackwell
Kenneth C. Fleming
David Tandy
Mary C. Woolridge
Glen Stuckel
Jim King
Vicki Aubrey Welch
Marianne Butler
Kelly Downard
Jerry Miller
David James
Attica Scott
Kevin Kramer
Cindi Fowler
Marilyn Parker
Stuart Benson
Robin Engel

Additional Sponsor: Cheri Bryant Hamilton

Motion to approve made by CM David James and seconded by CW Vicki Aubrey Welch.

Motion to amend made by CM Dan Johnson and seconded by CM David James by adding the following allocations:

\$500 – District 2

\$500 – District 9
\$500 – District 21
\$1,000 – District 24
\$2,500 = Total of amendment

\$20,950 = New total of allocation

By a Voice Vote the amendment passed.

By a Roll Call Vote, the **Ordinance as amended passed.**

VOTING RESULTS: For: 20; Against: 0; Abstain: 0; Absent: 6

For: Attica Scott, Barbara Shanklin, David Tandy, Cheri Bryant Hamilton, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Mary C. Woolridge, David James, Kenneth C. Fleming, Tom Owen, Glen Stuckel, Stuart Benson

42- O-60-04-13 AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY AMENDING LANGUAGE PERTAINING TO LOUISVILLE ZOO IMPROVEMENTS. **(Ordinance 53, Series 2013)**

Committee: Budget
Status: On Council Agenda - Old Business
Action Required By October 2013
Primary Sponsor: Marianne Butler

Motion to approve made by CW Butler and seconded by CM Downard.

By a Roll Call Vote, the **Ordinance passed.**

VOTING RESULTS: For: 18; Against: 0; Abstain: 1; Absent: 7

For: Attica Scott, Barbara Shanklin, David Tandy, Cheri Bryant Hamilton, Tina Ward-Pugh, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates

Against: (None)

Abstain: Brent Ackerson

Absent: Mary C. Woolridge, David James, Kenneth C. Fleming, Tom Owen, Rick Blackwell, Glen Stuckel, Stuart Benson

43- O-53-03-13 AN ORDINANCE AMENDING (ORDINANCE NO. 126, SERIES 2007, ORDINANCE NO. 141, SERIES 2011, AND) ORDINANCE NO. 118, SERIES 2010 PERTAINING TO THE (2007-2008, 2011-2012, AND) 2010-2011 CAPITAL BUDGET(S RESPECTIVELY, AND AMENDING ORDINANCE NO. 128, SERIES 2004) AND AMENDING ORDINANCE NO. 119, SERIES 2012 RELATING TO THE CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY (TRANSFERRING) APPROPRIATING \$112,273.35 TO THE FLEET CONSOLIDATION PROJECT BEING ADMINISTERED BY PUBLIC WORKS & ASSETS (AS AMENDED). **(Ordinance 54, Series 2013)**

Committee: Budget
Status: On Council Agenda - Old Business
Action Required By September 2013
Primary Sponsor: Tom Owen

Motion to approve made by Dan Johnson and seconded by Vicki Aubrey Welch.

By a Roll Call Vote, the amended **Ordinance passed.**

VOTING RESULTS: For: 20; Against: 0; Abstain: 0; Absent: 6

For: Attica Scott, Barbara Shanklin, David Tandy, Cheri Bryant Hamilton, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Mary C. Woolridge, David James, Kenneth C. Fleming, Tom Owen, Glen Stuckel, Stuart Benson

NOTE: Without objection, President King combined items 44, 45 & 46 to be voted on together, being that each one involved the University of Louisville and that they were sent to Old Business to allow Councilmembers to abstain from voting if they felt it necessary.

44- R-58-03-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. – (\$40,000.00). **(Resolution 75, Series 2013)**

Committee: Committee on Contracts
Status: On Council Agenda - Old Business
Action Required By September 2013
Primary Sponsor: Robin Engel

45- R-71-04-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE PHYSICIANS, INC. - \$30,000.00). **(Resolution 76, Series 2013)**

Committee: Committee on Contracts
Status: On Council Agenda - Old Business
Action Required By October 2013
Primary Sponsor: Robin Engel

46- R- 79-04-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE PHYSICIANS, INC. - \$30,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$49,000.00). **(Resolution 77, Series 2013)**

Committee: Committee on Contracts
Status: On Council Agenda - Old Business
Action Required By October 2013
Primary Sponsor: Robin Engel

Motion to approve made by James Peden and seconded by Kelly Downard.

By a Roll Call Vote, all three **Resolutions were adopted.**

VOTING RESULTS: For: 19; Against: 0; Abstain: 1; Absent: 6

For: Attica Scott, Barbara Shanklin, David Tandy, Cheri Bryant Hamilton, Tina Ward-Pugh, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: David James

Absent: Mary C. Woolridge, Kenneth C. Fleming, Tom Owen, Rick Blackwell, Glen Stuckel, Stuart Benson

47- O-50-03-13 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 10006 AND 10004 BROWNSBORO ROAD CONTAINING A TOTAL OF 2.41 ACRES, OF WHICH 1.710 ACRES IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 18125). **(Ordinance 55, Series 2013)**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Old Business
Action Required By June 7, 2013
Primary Sponsor: Madonna Flood

Motion to approve made by James Peden and seconded by David James.

By a Roll Call Vote the **Ordinance passed.**

VOTING RESULTS: For: 18; Against: 0; Abstain: 0; Absent: 8

For: Attica Scott, David Tandy, Cheri Bryant Hamilton, David James, Tina Ward-Pugh, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Barbara Shanklin, Mary C. Woolridge, Kenneth C. Fleming, Tom Owen, Rick Blackwell, Glen Stuckel, Stuart Benson, James Peden

48- O-56-04-13 AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 811 LOUIS COLEMAN JR. DRIVE CONTAINING A TOTAL OF 0.096 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 17273). **(Ordinance 56, Series 2013)**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Old Business
Action Required By June 21, 2013
Primary Sponsor: Madonna Flood

Motion to approve made by David James and seconded by David Tandy.

By a Roll Call Vote the **Ordinance passed.**

VOTING RESULTS: For: 18; Against: 0; Abstain: 0; Absent: 8

For: Attica Scott, David Tandy, Cheri Bryant Hamilton, David James, Tina Ward-Pugh, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Barbara Shanklin, Mary C. Woolridge, Kenneth C. Fleming, Tom Owen, Rick Blackwell, Glen Stuckel, Stuart Benson, James Peden

49- O-57-04-13 AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO M-3 INDUSTRIAL LOCATED AT 1851 OUTER LOOP, CONTAINING A TOTAL OF 4.3 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 17389). **(Ordinance 57, Series 2013)**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Old Business
Action Required By June 21, 2013
Primary Sponsor: Madonna Flood

Motion to approve made by Dan Johnson and seconded by David James.

By a Roll Call Vote the **Ordinance passed**.

VOTING RESULTS: For: 18; Against: 0; Abstain: 0; Absent: 8

For: Attica Scott, David Tandy, Cheri Bryant Hamilton, David James, Tina Ward-Pugh, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Barbara Shanklin, Mary C. Woolridge, Kenneth C. Fleming, Tom Owen, Rick Blackwell, Glen Stuckel, Stuart Benson, James Peden

50- O-58-04-13 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 9100 FERNDAL ROAD CONTAINING 0.509 ACRES, OF WHICH 0.387 ACRES IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 18314). **(Ordinance 58, Series 2013)**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Old Business
Action Required By June 21, 2013
Primary Sponsor: Madonna Flood

Motion to approve made by David James and seconded by Dan Johnson.

By a Roll Call Vote the **Ordinance passed**.

VOTING RESULTS: For: 18; Against: 0; Abstain: 0; Absent: 8

For: Attica Scott, David Tandy, Cheri Bryant Hamilton, David James, Tina Ward-Pugh, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Barbara Shanklin, Mary C. Woolridge, Kenneth C. Fleming, Tom Owen, Rick Blackwell, Glen Stuckel, Stuart Benson, James Peden

NOTE: Without objection, President King addressed item 51 first under Old Business.

51- O-61-04-13 AN ORDINANCE AMENDING SECTIONS (113.40) 113.16 AND 113.42 ALLOWING SUNDAY SALES TO OCCUR FOR RETAIL BY THE DRINK AT RESTAURANTS AT 10 A.M (AS AMENDED) (**Ordinance 59, Series 2013**)

Committee: Public Safety
Status: On Council Agenda - Old Business
Action Required By October 2013
Primary Sponsor: David Tandy
Rick Blackwell
Jim King
Kevin Kramer

Motion to approve made by James Peden and seconded by Kelly Downard.

Without objection a technical correction in Section 2 was made changing the size of the posting from 8"x11.5" to 8.5"x11.

By a Roll Call Vote the amended **Ordinance passed.**

VOTING RESULTS: For: 16; Against: 7; Abstain: 0; Absent: 3

For: David Tandy, David James, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Marianne Butler, Kelly Downard, Marilyn Parker, Jerry T. Miller, Robin Engel, Madonna Flood, David Yates, Brent Ackerson

Against: Attica Scott, Barbara Shanklin, Cheri Bryant Hamilton, Cindi Fowler, Stuart Benson, Dan Johnson, James Peden

Abstain: (None)

Absent: Mary C. Woolridge, Tom Owen, Glen Stuckel

New Business

The Clerk provided a first reading of the following legislation and their assigned Committees:

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

52- O-62-04-13 AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. FOR EXPENSES ASSOCIATED WITH PROGRAMMING AND STAFFING SERVICES IN THE ADULT DAY CENTER.

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - New Business
Action Required By October 2013
Primary Sponsor: Robin Engel

53- O-64-04-13 AN ORDINANCE AMENDING ORDINANCE NO. 183, SERIES 2012 AS FOLLOWS: AN ORDINANCE APPROPRIATING \$5,000 FROM DISTRICT 1 TO THE \$61,710 ALREADY APPROPRIATED AND APPROVED BY ORDINANCE NO. 183, SERIES 2012; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLUE APPLE PLAYERS, INC., FOR PROGRAMMING EXPENSES CONNECTED WITH PERFORMANCES OF "ABRAHAM LINCOLN: THE BOY" IN DISTRICT SCHOOLS.

Committee: Appropriations NDFs and CIFS
Status:

On Council Agenda - New Business
Action Required By October 2013
Primary Sponsor: Attica Scott

54- O-70-04-13 AN ORDINANCE APPROPRIATING \$8,750 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$4,000 FROM DISTRICT 14; \$1,000 FROM DISTRICT 13; AND \$500 EACH FROM Districts 1, 3, 6, 9, 10, 15, AND 26; AND \$250 FROM DISTRICT 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO METRO UNITED WAY, INC., FOR FUNDING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA), ADMINISTERED BY THE LOUISVILLE ASSET BUILDING COALITION (LABC), WHICH PROVIDES FREE INCOME TAX PREPARATION ASSISTANCE TO QUALIFIED APPLICANTS.

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - New Business
Action Required By October 2013
Primary Sponsor:

Cindi Fowler
Vicki Aubrey Welch
Attica Scott
Mary C. Woolridge
David James
Tina Ward-Pugh
Jim King
Marianne Butler
Brent Ackerson
Tom Owen

55- O-71-04-13 AN ORDINANCE APPROPRIATING \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 EACH FROM DISTRICTS 10, 26, 25, 8, 15, 5, 1; \$500 EACH FROM DISTRICTS 3, 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE AIDS SERVICES CENTER COALITION, INC. DBA THE LOUISVILLE AIDS WALK, FOR PROGRAMMING EXPENSES ASSOCIATED WITH THE 2013 LOUISVILLE AIDS WALK CAMPAIGN.

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - New Business
Action Required By October 2013
Primary Sponsor:

Jim King
Attica Scott
Brent Ackerson
Cheri Bryant Hamilton
David Yates
Marianne Butler
Mary C. Woolridge
Tina Ward-Pugh
Tom Owen

Legislation assigned to BUDGET

56- O-63-04-13 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY, INC., TO ISSUE ITS (A) FIRST MORTGAGE REVENUE BONDS, SERIES 2013A TO FINANCE THE ACQUISITION AND IMPROVEMENT OF SURFACE LOTS AND PARKING FACILITIES AND (B) FIRST MORTGAGE REVENUE REFUNDING BONDS, SERIES 2013B TO FINANCE THE REFUNDING OF (1) THE OUTSTANDING CITY OF LOUISVILLE PARKING AUTHORITY OF RIVER CITY (PARC), INC. FIRST MORTGAGE REVENUE REFUNDING BONDS, SERIES 2001 AND (2) THE OUTSTANDING CITY OF LOUISVILLE

PARKING AUTHORITY OF RIVER CITY (PARC), INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2002 BONDS; AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL INDENTURE AND SUPPLEMENTAL LEASE NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By October 2013
Primary Sponsor: Marianne Butler

Legislation assigned to COMMITTEE ON APPOINTMENTS

57- AP043013AB APPOINTMENT OF AUKRAM BURTON TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2015.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By October 2013

58- AP043013CL APPOINTMENT OF CHARLES IANIER, SR. TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2015.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By October 2013

59- AP043013KD APPOINTMENT OF JUDGE KEVIN DELAHANTY TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2014.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By October 2013

60- RP043013TS APPOINTMENT OF DR. THOMAS SABETTA TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2015.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By October 2013

61- RP043013IS APPOINTMENT OF DR. IBRAHIM SYED TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2015.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By October 2013

62- AP043013WS APPOINTMENT OF WILLIAM SCHRECK TO THE LANDBANK AUTHORITY. TERM EXPIRES FEBRUARY 29, 2016.

Committee: Committee on Appointments

Status:

On Council Agenda - New Business
Action Required By October 2013

63- AP043013DM APPOINTMENT OF DOUG MAGEE TO THE VACANT PROPERTY REVIEW COMMISSION. TERM EXPIRES JULY 31, 2014.

Committee:

Committee on Appointments

Status:

On Council Agenda - New Business
Action Required By October 2013

Legislation assigned to COMMITTEE ON CONTRACTS

64- R-82-04-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (VIVIEN BETANCES-KEANE - \$30,000.00).

Committee:

Committee on Contracts

Status:

On Council Agenda - New Business
Action Required By October 2013

Primary Sponsor:

Robin Engel

Legislation assigned to COMMITTEE ON SUSTAINABILITY

65- R-84-04-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$5,500 OF FUNDING FROM U.S. FISH AND WILDLIFE SERVICE FOR RECOVERY AND CONSERVATION EFFORTS FOR KENTUCKY GLADECRESS AT MCNEELY LAKE PARK TO BE ADMINISTERED BY THE PARKS DEPARTMENT.

Committee:

Committee on Sustainability

Status:

On Council Agenda - New Business
Action Required By October 2013

Primary Sponsor:

Tina Ward-Pugh

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT

66- R-85-04-13 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 4900 S. OVERBROOK DRIVE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Committee:

Labor & Economic Development

Status:

On Council Agenda - New Business
Action Required By October 2013

Primary Sponsor:

Attica Scott

67- R-86-04-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO YAMAMOTO FB ENGINEERING, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee:

Labor & Economic Development

Status:

On Council Agenda - New Business
Action Required By October 2013

Primary Sponsor: David Tandy

68- R-87-04-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO RIVER ROAD ASSET MANAGEMENT, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development

Status:

On Council Agenda - New Business
Action Required By October 2013

Primary Sponsor: David Tandy

69- R-88-04-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO COMPASS MANUFACTURING INTERNATIONAL, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development

Status:

On Council Agenda - New Business
Action Required By October 2013

Primary Sponsor: David Tandy

70- R-89-04-13 A RESOLUTION AMENDING RESOLUTION 261 SERIES 2011 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO GBC METALS, LLC DBA OLIN BRASS AND ITS AFFILIATE GLOBAL BRASS AND COPPER, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Committee: Labor & Economic Development

Status:

On Council Agenda - New Business
Action Required By October 2013

Primary Sponsor: David Tandy

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT

71- O-65-04-13 AN ORDINANCE CLOSING A PORTION OF A 10' WIDE ALLEY INTERSECTING THE WEST SIDE OF N. 24TH STREET PARALLEL AND BETWEEN 2410-2414 CORNWALL STREET AND 2409-2415 MONTGOMERY STREET CONTAINING 690 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 18527).

Committee: Planning/Zoning Land Design & Development

Status:

On Council Agenda - New Business
Action Required By October 2013

Primary Sponsor: Madonna Flood

72- O-66-04-13 AN ORDINANCE CLOSING OTTAWA AVENUE AND HIAWATHA AVENUE WITHIN THE CSX RIGHT-OF-WAY BETWEEN THE EAST AND WEST SIDES OF LOUISVILLE AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 18524).

Committee: Planning/Zoning Land Design & Development

Status:

On Council Agenda - New Business
Action Required By October 2013

Primary Sponsor:

Madonna Flood
Dan Johnson

73- O-67-04-13 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1036 EAST BURNETT AVENUE CONTAINING 0.18 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18521).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By July 4, 2013
Primary Sponsor: Madonna Flood

74- O-68-04-13 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9597 & 9599 BROWNSBORO ROAD CONTAINING 3.46 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18372).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By July 4, 2013
Primary Sponsor: Madonna Flood

75- O-69-04-13 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9110 BLUE LICK ROAD CONTAINING 4.02 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14388).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By July 4, 2013
Primary Sponsor: Madonna Flood

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

76- R-81-04-13 A RESOLUTION IN SUPPORT OF REOPENING THE K&I BRIDGE FOR PUBLIC USE.

Committee: Public Works Bridges and Transportation
Status: On Council Agenda - New Business
Action Required By October 2013
Primary Sponsor: Tom Owen
Robin Engel
Jerry T. Miller

77- R-83-04-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF UP TO \$24,246.00 FROM KENTUCKY UTILITIES COMPANY FOR THE PURCHASE OF AN ELECTRIC VEHICLE.

Committee: Public Works Bridges and Transportation
Status: On Council Agenda - New Business
Action Required By October 2013
Primary Sponsor: Tina Ward-Pugh

Adjournment

Motion to adjourn made by CW Vicki Aubrey Welch and seconded by President King. Without objection the meeting **adjourned at 7:30 PM EST.**

Announcements

Council District announcements were made by CW Vicki Aubrey Welch.